

COURT COPY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re

SMITH BARNEY TRANSFER AGENT  
LITIGATION

This document relates to: all actions

05 Civ. 7583 (WHP)  
ECF case

DEC - 6 2010

**NOTICE OF WITHDRAWAL OF CATHERINE MARLANTES RAHM  
AS COUNSEL OF RECORD AND [PROPOSED] ORDER**

PLEASE TAKE NOTICE that Catherine Marlantes Rahm is hereby withdrawn as counsel of record in the above-captioned matter for defendants Citigroup Global Markets Inc. and Smith Barney Fund Management LLC. As of November 25, 2010 Ms. Rahm will no longer be employed by Wilmer Cutler Pickering Hale and Dorr LLP. Wilmer Cutler Pickering Hale and Dorr LLP will continue as counsel for the above-referenced defendants.

Dated: November 18, 2010

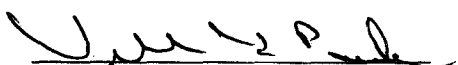
Respectfully submitted,



Catherine Marlantes Rahm  
WILMER CUTLER PICKERING  
HALE AND DORR LLP  
399 Park Avenue  
New York, NY 10022  
Tel: (212) 230-8800  
Fax: (212) 230-8888  
catherine.rahm@wilmerhale.com

*Counsel for Defendants Smith Barney Fund  
Management LLC and Citigroup Global Markets Inc.*

SO ORDERED



Hon. William H. Pauley  
United States District Judge

12/7/10

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 12/8/10